



Metropolitan Water Reclamation District of Greater Chicago Committee Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Patricia Young, President Terrence J. O'Brien

Thursday, August 14, 2008

10:05 AM

Board Room

Call to Order

President O' Brien presiding, called the meeting to order at 10:10 a.m.

Roll Call

Present: 8 - Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Cynthia M. Santos; Debra Shore; and Patricia Young

Absent: 1 - Barbara J. McGowan

Finance Committee

Report

- | | | |
|---|--------------------------------|---|
| 1 | <u>08-1662</u> | Report on the investment interest income during June 2008 |
| | | Recommended |
| 2 | <u>08-1663</u> | Report on investment inventory statistics at June 30, 2008 |
| | | Recommended |
| 3 | <u>08-1664</u> | Report on Cash Disbursements for the Month of June 2008, in the amount of \$30,351,707.78 |
| | | Recommended |
| 4 | <u>08-1695</u> | Report on investments purchased during July 2008 |
| | | Recommended |
| 5 | <u>08-1729</u> | Report on Cash Disbursements for the Month of July 2008, in the amount of \$37,445,477.83 |
| | | Recommended |

- 6 [08-1743](#) Report on the investment interest income during July 2008

Recommended

Authorization

- 7 [08-1691](#) Authority to transfer 2008 departmental appropriations in the amount of \$175,000.00 in the Corporate Fund

Recommended

- 8 [08-1734](#) Authority to add Project 08-530-3P, Digester Facility Improvements, at the Hanover Park WRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund and Corporate Fund, estimated cost of the project is \$4,000,000.00

Recommended

Purchasing Committee

Report

- 9 [08-1680](#) Report of bid opening of Tuesday, July 15, 2008

Recommended

- 10 [08-1706](#) Report on the correction of a typographical error in the board transmittal letter for authority to issue a purchase order to SHW Storage & Handling GmbH, to Furnish and Deliver Two Hopper Screw Conveyor Unit Assemblies, to the Egan Water Reclamation Plant, in an amount not to exceed \$56,422.00, Account 101-67000-623270, Requisition 1247324

Recommended

- 11 [08-1707](#) Report on rejection of bids for Contract 01-103-2S 39th Street Conduit Rehabilitation Phase 1 Bypass Tunnel, Stickney Service Area, Chicago, Illinois, estimated cost \$93,200,000.00

Recommended

- 12 [08-1711](#) Report on rejection of bids for Contract 08-881-12 Painting Services for the Battery B Final Settling Tanks at the Calumet Water Reclamation Plant, estimated cost \$400,000.00

Recommended

- 13 [08-1753](#) Report of bid opening of Tuesday, August 5, 2008

Recommended

- 14 [08-1782](#) Report on rejection of bids for Contract 08-418-11 Furnish and Deliver Fifty-Two (52) Multi-Functional Photocopier Devices and a Five-Year Repair Service, Supplies and Maintenance Agreement at Various District Locations, estimated cost \$592,000.00
- Recommended**
- 15 [08-1795](#) Report of bid opening of Tuesday, July 29, 2008
- Recommended**
- 16 [08-1797](#) Report of bid opening of Tuesday, July 22, 2008
- Recommended**
- 17 [08-1806](#) Report on the correction of a typographical error in the board transmittal letter for authority to issue purchase order to Trojan Technologies, to Furnish and Deliver Trojan Equipment for Project 07-528-AP, Ultraviolet Disinfection Pilot Study at the Hanover Park WRP, in an amount not to exceed \$183,000.00, Account 101-50000-634650, Requisition 1245067
- Recommended**

Authorization

- 18 [08-1712](#) Authorization to decrease cost estimate for Contract 08-689-13 Services to Maintain, Test and Upgrade Underground Storage Tanks at Various Locations, Group D, from \$40,000.00 to \$28,000.00, Account 101-69000-612490, Requisition 1223291
- Recommended**
- 19 [08-1738](#) Authorization to Declare an Emergency for Services and Materials to Install Station Batteries for the Facilities Building at the Mainstream Pumping Station, Contract 08-900-04, Divane Bros. Electric Co., in an amount not to exceed \$85,000.00, Account 101-69000-612600, Requisition No. 1249374
- Recommended**
- 20 [08-1741](#) Authorization to amend the agreement with V3 Companies of Illinois, Ltd. for additional professional engineering services for Contract 07-846-3S, Treatment Wetlands at Lockport Powerhouse Marsh and Centennial Trail Prairie-Marsh in Will County, Illinois, Account 401-50000-601420 (*Deferred from the July 10, 2008, Board Meeting*)
- Deleted by the General Superintendent**

- 21 [08-1761](#) Authorization to ratify the General Superintendent's action to amend the Board transmittal letter to Issue a Purchase Order for Contract 08-685-12 Furnishing and Delivering Rain Barrels to Various Locations, to Steiner Electric Company, in an amount not to exceed \$216,400.00, Account 501-55000-623990, Requisition 1238433
- Recommended**
- 22 [08-1766](#) Authorization to enter into an agreement for Contract 08-RFP-14 (Retiree Health Trust Investment Consulting Services) with ICMA Retirement Corporation for a three-year period in an amount not to exceed \$136,000.00
- Recommended**
- 23 [08-1780](#) Authorization to amend the board transmittal letter for Issue Purchase Order for Contract 08-672-11 Furnishing, Delivering and Installing Tires in the Stickney Service Area, Account 101-69000-623560, Requisition 1234718
- Recommended**
- 24 [08-1781](#) Authorization to amend the board transmittal letter for Issue Purchase Order for Contract 08-660-11 Furnish and Deliver One Wood Chipper to the Stickney Water Reclamation Plant, to Martin Implement Sales, Inc., in an amount not to exceed \$42,995.00, Account 501-55000-634760, Requisition 1236532
- Recommended**
- 25 [08-1793](#) Authorization to increase cost estimate for Contract 01-103-2S, 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, Stickney Service Area (SSA), in Chicago, Illinois, by \$49,500,000.00 from \$93,200,000.00 to \$142,700,000.00, Account 401-50000-645600, Requisition 1240087
- Recommended**

Authority to Advertise

- 26 [08-1678](#) Authority to advertise Contract 08-118-11 Furnish, Deliver and Install a Liquid Chromatograph/Mass Spectrometer System, estimated cost \$250,000.00, Account 101-16000-634970, Requisition 1246140
- Recommended**
- 27 [08-1705](#) Authority to advertise Contract 08-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$39,000.00, Account 101-20000-623130
- Recommended**

- 28 [08-1719](#) Authority to advertise Contract 08-652-11 Furnish and Deliver Manhole Covers and Frames to Various Service Areas, estimated cost \$89,800.00, Account 101-67000/68000/69000-634760, Requisitions 1232467, 1236485, and 1232472

 Recommended
- 29 [08-1737](#) Authority to advertise Contract 08-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period, estimated cost \$79,000.00, Accounts 101-20000-623110, 623130

 Recommended
- 30 [08-1767](#) Authority to advertise Contract 73-161-DH McCook Reservoir Overburden Removal - Expanded Stage 2, estimated cost \$23,000,000.00, Account 401-50000-645620, Requisition 1250428

 Recommended
- 31 [08-1768](#) Authority to advertise Contract 06-218-3M Blower Nos. 9 &10 and Air Main Installation, Calumet Water Reclamation Plant, estimated cost \$15,000,000.00, Accounts 401-50000-645650, 645750 and 101-50000-612650, Requisition 1250430

 Recommended
- 32 [08-1773](#) Authority to advertise Contract 06-157-3P, Diffuser Plates Replacement Batteries C & D, Stickney WRP, estimated cost \$17,000,000.00, Accounts 101-50000-612650 and 401-50000-645750, Requisition 1248020

 Recommended
- 92 [08-1731](#) Authority to advertise Contract 08-402-11 Furnish and Deliver All-Electric Vehicles, estimated cost \$409,400.00, Accounts 101-67000, 68000, 69000-634860, Requisitions 1241697, 1241701, 1242186

 Recommended
- 99 [08-1825](#) Authority to advertise Contract 08-408-11 Janitorial Services for the Main Office Building Complex for a 36-Month Period, estimated cost \$1,626,600.00, Accounts 101-15000-612370, and 101-15000-612390 Requisition 1250468

 Recommended

Issue Purchase Order

- 33 [08-1685](#) Issue purchase order for Contract 08-999-12 Furnish and Deliver a Wheelloader to the LASMA Drying Facility, to Patten Industries, Inc., in an amount not to exceed \$402,600.00, Account 101-66000-634760, Requisition 1237029

 Recommended

- 34 [08-1693](#) Issue purchase order and enter into an agreement with SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed \$384,555.30, Account 101-27000-612820, Requisition 1247961.
Recommended
- 35 [08-1698](#) Issue purchase order for Contract 08-990-11 Furnishing and Delivering Two (2) Electric Motors to the Stickney Water Reclamation Plant, to Applied Industrial Technologies, Inc., in an amount not to exceed \$48,606.89, Account 101-69000-634650, Requisition 1235324
Recommended
- 36 [08-1699](#) Issue purchase order and enter into an agreement with EIMCO Water Technologies, LLC, to Furnish and Deliver Replacement Parts and Services to Rebuild Six (6) Clarifier Drives, at the Egan Water Reclamation Plant, in an amount not to exceed \$600,000.00, Account 101-67000-612650, Requisition 1246677
Recommended
- 38 [08-1704](#) Issue purchase order for Contract 08-889-11 Furnish and Deliver a Portable Air Compressor to the Calumet Water Reclamation Plant, to Volvo Construction Equipment & Services, in an amount not to exceed \$26,793.00, Account 101-68000-634650, Requisition 1231280
Recommended
- 39 [08-1708](#) Issue purchase order to Gardner Denver Nash LLC, to Furnish and Deliver Replacement Parts for Nash Compressors, to the Egan Water Reclamation Plant, in an amount not to exceed \$90,000.00, Account 101-67000-623270, Requisition 1246668
Recommended
- 40 [08-1748](#) Issue purchase order for Contract 08-629-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment, Group B, to Lechner and Sons, Inc., in an amount not to exceed \$223,200.00, Account 101-67000, 68000, 69000-612330, Requisitions 1237017, 1230817, and 1235334
Deferred by Debra Shore
- 41 [08-1749](#) Issue purchase order to John Deere Company, to Furnish and Deliver Three (3) Tractors to the Lawndale Avenue Solids Management Area, under the State of Illinois Joint Purchasing Contract #4014957 in an amount not to exceed \$306,445.68, Account 101-66000-634760, Requisition 1244512
Recommended

- 42 [08-1754](#) Issue purchase order for Contract 08-989-11 Furnish and Deliver One Rubber Tire Material Handling Crane to the Lawndale Avenue Solids Management Area, to Howell Tractor and Equipment, LLC, in an amount not to exceed \$1,189,673.00, Account 101-66000-634760, Requisition 1241694
- Recommended**
- 43 [08-1758](#) Issue purchase order and enter into an agreement with SimplexGrinnell, L.P., to Furnish and Deliver Replacement Parts and Services for the Fire Detection System at the Stickney Water Reclamation Plant, in an amount not to exceed \$391,311.00, Account 101-69000-612780, Requisition 1245111
- Recommended**
- 44 [08-1760](#) Issue purchase order and enter into an agreement with Dresser, Inc., to Furnish and Deliver Replacement Parts and Turnkey Inspection Services for Four (4) Roots Centrifugal Blowers at the Egan Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-67000-612650, Requisition 1247338
- Recommended**
- 45 [08-1765](#) Issue purchase order and enter into an agreement for Contract 08-RFP-11 Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, with AT&T Mobility National Accounts LLC in an amount not to exceed \$606,000.00, Account 101-27000-612210, Requisition 1250452
- Recommended**
- 46 [08-1771](#) Issue purchase order for Contract 08-647-11 Furnish and Deliver Two Sump Pumps to the Calumet Service Area, to Applied Industrial Technologies, Inc., in an amount not to exceed \$26,664.78, Account 101-68000-623270, Requisition 1233533
- Recommended**
- 47 [08-1777](#) Issue a purchase order and enter into agreement with Baker Engineering, Inc. for professional engineering services for Contract 07-883-1D, Biennial Inspection of Six Bridges in Budget Years 2008 and 2010, in an amount not to exceed \$71,732.77, Account 101-50000-601170, Requisition 1249940
- Recommended**
- 48 [08-1783](#) Issue a purchase order to the Illinois Institute of Technology, under the Illinois Institute of Technology Master Agreement, to conduct a review of the odor monitoring program and identify odor control technology for each treatment process at the Stickney Water Reclamation Plant, in an amount not to exceed \$794,200.00, Account 101-66000-601170, Requisition 1247996
- Recommended**

- 49 [08-1788](#) Issue purchase order and enter into agreement with Alvord, Burdick & Howson, LLC for professional engineering services for Contract 06-023-3P, Stop Logs and Diversion Pumps at Wilmette Pumping Station, and Evanston Pumping Station Rehabilitation, in an amount not to exceed \$1,856,735.00, Account: 401-50000-601410 and 601420, Requisition 1247357

Recommended

- 50 [08-1789](#) Issue purchase order and enter into an agreement with HDR Engineering, Inc. for professional engineering services for Contract 08-033-5C, North Branch of the Chicago River Detailed Watershed Plan - Phase B, in an amount not to exceed \$1,367,215.57, Account 501-50000-601410, Requisition 1249896

Recommended

- 51 [08-1790](#) Issue purchase order and enter into an agreement with Hey and Associates Inc. for professional engineering services for Contract 08-609-5C, Poplar Creek Detailed Watershed Plan - Phase B, in an amount not to exceed \$1,168,759.00, Account 501-50000-601410, Requisition 1249392

Recommended

- 52 [08-1796](#) Issue purchase order and enter into an agreement for Contract 07-RFP-33 (Rebid), Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two-Year Period, with Loop Legal Copy and Imaging, in an amount not to exceed \$112,475.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1250446

Recommended

Award Contract

- 53 [08-1688](#) Authority to award Contract 08-656-11 Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount not to exceed \$898,000.00, Account 101-67000, 68000, 69000-612600, Requisition 1227321, 1226795, 1238507, and 1231281

Recommended

- 54 [08-1696](#) Authority to award Contract 08-015-12 Furnish and Deliver Office Supplies Manufactured from Recycled Materials to Various Locations for a One (1) Year Period, to Runco Office Supply and Equipment Company, in an amount not to exceed \$52,433.73 Account 101-20000-623520

Recommended

- 55 [08-1697](#) Authority to award Contract 08-616-11 Preventive Maintenance Services for Switchgear in Various Service Areas, to Magnetech Power Services, LLC, in an amount not to exceed \$527,000.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1233552, 1235349, and 1233603

 Recommended
- 56 [08-1701](#) Authority to award Contract 08-922-11 Removal and Disposal of Electrical Switchgear at the Stickney Water Reclamation Plant, to American Demolition Corporation, in an amount not to exceed \$41,000.00, Account 101-69000-612600, Requisition 1237477

 Recommended
- 57 [08-1703](#) Authority to award Contract 08-729-11 Services to Upgrade a Ten Ton Overhead Crane in the Process Control Building at the North Side Water Reclamation Plant to Sievert Electric Service & Sales Company, in an amount not to exceed \$63,950.00, Account 101-67000-612650, Requisition 1238445

 Recommended
- 58 [08-1744](#) Authority to award Contract 08-016-11 Furnish and Deliver Miscellaneous Office Supplies to Runco Office Supply & Equipment Company, in an amount not to exceed \$54,183.44, Account 101-20000-623520

 Recommended
- 59 [08-1745](#) Authority to award Contract 08-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Runco Office Supply & Equipment Company, in an amount not to exceed \$10,528.00, Group B to Bebon Office Machines, in an amount not to exceed \$41,719.85, Account 101-20000-623810

 Recommended
- 60 [08-1759](#) Authority to award Contract 08-415-11 Installation of a Physical Security Video Surveillance System for the McMillan Pavilion Lobby, Main Office Building Board Room, Parking Area, Lobby and Alley, to Johnson Controls Inc., in an amount not to exceed \$54,767.00, Account 101-15000-623990, Requisition 1227914

 Recommended
- 61 [08-1762](#) Authority to award Contract 08-967-11 Security Fence Replacement in the Stickney Service Area, to Complete Fence, Inc., in an amount not to exceed \$39,072.00, Account 101-69000-612420, Requisition 1237034

 Recommended

- 62 [08-1772](#) Authority to award Contract 08-025-11 Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A & C to Columbia Pipe & Supply Company, in an amount not to exceed \$239,622.15, Group B to Marco Supply Company D/B/A Johnson Pipe & Supply, Inc., in an amount not to exceed \$132,873.92, Account 101-20000-623030

Recommended

Increase Purchase Order/Change Order

- 64 [08-1713](#) Authority to decrease purchase orders and amend agreement with Alfa Laval, Inc., for repair and inspection services and parts, to repair Alfa Laval rotating assemblies and centrifuges on an as-needed basis at the Egan, Calumet and Stickney Water Reclamation Plants, in an amount of \$134,374.87, from an amount of \$1,770,900.00, to an amount not to exceed \$1,636,525.13, Accounts 101-67000, 68000, 69000-612650, 623270, Purchase Orders 3043907, 3043908, 3043910, 3043913 and 3043914

Recommended

- 65 [08-1720](#) Authority to decrease Contract 08-700-01 Emergency Repair of a Centrate/Sludge Line on Plum Grove Road in Schaumburg, Illinois, to Joel Kennedy Constructing Corp., in the amount of \$67,916.39, from an amount of \$100,000.00, to an amount not to exceed \$32,083.61, Account 901-30000-667220, Purchase Order 5000877

Recommended

- 66 [08-1721](#) Authority to decrease purchase order and amend the agreement with Gardner Denver Nash LLC, for repair services and parts at various locations, in an amount of \$25,198.89, from an amount of \$136,135.87, to an amount not to exceed \$110,936.98, Accounts 101-67000, 68000, 69000-612650, 623090, 623270, Purchase Orders 3039166, 3039167 and 3039168

Recommended

- 67 [08-1722](#) Authority to decrease purchase order and amend agreement with Alfa Laval, Inc., for services to repair Alfa Laval Rotating Assemblies and Centrifuges on an as-needed basis for a two year period at the Calumet and Stickney Water Reclamation Plants, in an amount of \$163,588.00, from an amount of \$902,111.00, to an amount not to exceed \$738,523.00, Accounts 101-69000, 68000-612650, Purchase Orders 3037735 and 3037739

Recommended

- 68 [08-1735](#) Authority to decrease Contract 06-970-11 Janitorial Services at Various Locations in The Stickney Water Reclamation Plant Area, to Crescent Cleaning Company, in an amount of \$53,910.42, from an amount of \$438,673.12, to an amount not to exceed \$384,762.70, Account 101-69000-612490, Purchase Order 5000495

Recommended

- 69 [08-1736](#) Authority to decrease Contract 07-658-11 Sewer Cleaning and TV Inspection of Howard Street Interceptor Sewer No. 4, to Midwest Power Vac, Inc., in an amount of \$24,612.00, from an amount of \$131,160.00, to an amount not to exceed \$106,548.00, Account 101-67000-612600, Purchase Order 5000778

 Recommended
- 70 [08-1739](#) Authority to increase Contract 03-RFP-03 (73-161-CH) McCook Reservoir Overburden Removal Lawndale Avenue Solids Management Area, to Walsh Construction Company of Illinois, in the amount of \$49,445.50, from an amount of \$63,618,456.50, to an amount not to exceed \$63,667,902.00, Account 401-50000-645620, Purchase Order 5000113

 Recommended
- 71 [08-1746](#) Authority to increase Contract 07-025-11 Furnish and Deliver Pipe, Fittings and Valves to Various Locations for a One (1) Year Period for Groups A, B & C, to Johnson Pipe and Supply Corporation, in an amount not to exceed \$15,000.00, from \$178,560.70 to an amount not to exceed \$193,560.70, Account 101-20000-623090

 Recommended
- 73 [08-1770](#) Authority to decrease purchase order to Fryer Company Inc., to Furnish, Deliver and Install a Nikon 80i Research Microscope Digital Imaging System, in the amount of \$17,604.65, from an amount of \$17,604.65, to an amount not to exceed \$0.00, Account 101-16000-634970, Purchase Order 3047136

 Deferred by Debra Shore
- 74 [08-1792](#) Authority to increase Contract 99-269-2P Lining of lagoons 1 and 2, Calumet WRP, to IHC Construction Companies, LLC, in an amount of \$14,951.60, from an amount of \$7,917,000.00, to an amount not to exceed \$7,931,951.60, Account 401-50000-645650, Purchase Order 5000535

 Recommended
- 75 [08-1794](#) Authority to increase Contract 91-177-AE, Computer and Instrumentation Control Room at Stickney WRP, to Divane Brothers Electric Company, in an amount of \$43,289.00, from an amount of \$40,703,261.17 to an amount not to exceed \$40,746,550.17, Account 401-50000-645650, Purchase Order 5000594

 Recommended
- 76 [08-1798](#) Authority to decrease purchase order and amend the agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 07-856-5C, Lower Des Plaines River Detailed Watershed Plan - Phase A in an amount of \$148,812.47, from an amount of \$360,422.30, to an amount not to exceed \$211,609.83, Account 501-50000-601410, Purchase Order 3048392

 Recommended

- 77 [08-1801](#) Authority to increase purchase order for Contract 08-676-11 Pest Control Services in the Calumet Service Area, to Midwest Sanitation Co., Inc. in an amount of \$8,000.00, from an amount of \$56,400.00 to an amount not to exceed \$64,400.00, Account 101-15000-612370, 612390, Purchase Order 3050887

 Recommended
- 96 [08-1824](#) Authority to increase purchase order and amend the agreement for Emergency Contract 08-900-05, Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Jay-Dee Contractors, Inc., in the amount of \$75,000.00 from an amount of \$25,000.00 to an amount of \$100,000.00, Account 901-30000-667220, Requisition 1250991

 Recommended
- 98 [08-1826](#) Authority to increase purchase order and amend the agreement for Emergency Contract 08-443-11, Remediate the Slurry Oil Release at the District's Main Channel Atlas Parcel Number 42.02, to SET Environmental, Inc., in the amount of \$325,000.00 from an amount of \$25,000.00 to an amount of \$350,000.00, Account 901-30000-667220, Purchase Order 5000920

 Recommended

Engineering Committee

Authorization

- 78 [08-1764](#) Recommendation for the issuance of a permit to 600 Waukegan Road LLC, as Sole Permittee, for a project in unincorporated Northfield Township, Sewerage System Permit Application 06-015

 Recommended
- 79 [08-1784](#) Authorization for payment to the Illinois Environmental Protection Agency for a permit review and certification fee in the amount of \$10,000.00 in connection with Sediment Remediation and Wetland Construction in the Collateral Channel, Contract 06-841-1S, Account 401-50000-667340

 Recommended

Judiciary Committee

Authorization

- 80 [08-1673](#) Authority to settle the Workers' Compensation Claim of James Manning vs. MWRDGC, #06WC 19830, Illinois Workers' Compensation Commission in the sum of \$59,177.00. Account 901-30000-601090

 Recommended

- 81 [08-1682](#) Authority to settle the Workers' Compensation Claim of Daniel Gierut vs. MWRDGC, File No. 0200003361, Illinois Workers' Compensation Commission in the sum of \$10,353.50. Account 901-30000-601090
Recommended
- 82 [08-1751](#) Authority to settle Unilever Illinois Mfg, LLC v. Metropolitan Water Reclamation District of Greater Chicago, Board Appeal No. 08-01 (Appeal of 2006 User Charges) in the amount \$8,800.00 in additional refund
Recommended
- 83 [08-1755](#) Authority to settle Arthur Pranis vs. MWRDGC and John C. Farnan, Case No. 07 C 5347, Northern District of Illinois, in the sum of \$40,000.00 Account 101-69000-601010
Recommended
- 84 [08-1763](#) Request for Approval of Tender Agreement with North American Specialty Insurance Company and Acceptance of the Replacement Completion Contractor, Pipe View LLC., in an Amount Not to Exceed \$328,829.68, Contract No 07-653-12
Deleted by the General Superintendent

Maintenance & Operations Committee

Report

- 85 [08-1787](#) Report on change orders authorized and approved by the Chief of Maintenance and Operations during the month of June 2008
Recommended

Authorization

- 93 [08-1813](#) Authorization to ratify the General Superintendent's action to declare an emergency affecting public health or safety and award Contract 08-900-05 to Dewater, Inspect and Otherwise Re-commission the Racine Avenue Pumping Station, to Midwest Service Center, L.L.C., in an amount not to exceed \$700,000.00, Account 901-30000-667220, Requisition 1250992, (As Revised)
Recommended

Real Estate Development Committee

Authorization

- 86 [08-1778](#) Authority to issue a 1-day permit to the City of Blue Island to use the park area of the District's SideStream Elevated Pool Aeration (SEPA) Station No. 3 located along the north bank of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, as a viewing area for the City of Blue Island's "4th Annual Light Up the River" boat parade on the Cal-Sag Channel, consideration shall be \$10.00

Recommended

- 87 [08-1805](#) Authority to grant a 5-year, 20-foot x 383-foot, non-exclusive aerial easement to Unite Private Networks, LLC, to cross with a fiber optic cable the Cal-Sag Channel at Pulaski Road in Alsip, Illinois. Consideration shall be an initial annual fee of \$2,000.00

Recommended

- 94 [08-1819](#) Authority to issue a five (5)-year permit to NeighborSpace on approximately 212 lineal feet of District land located along the east bank of the North Branch of the Chicago River, immediately south of Berteau Avenue, in Chicago, Cook County, Illinois. Consideration shall be a nominal fee of \$10.00.

Recommended

- 97 [08-1823](#) Authorize Purchasing Agent to reject the bid of \$2,154,000.00 from Big Shoulders Biofuels, LLC in conjunction with its proposal to lease approximately 25.50 acres of improved District real estate located at 10100 Archer Avenue, in Willow Springs, Illinois, commonly known as Main Channel Atlas Index Parcel 28.01. *(As Revised)*

Recommended

Approval of the Consent Agenda with the exception of items: 20, 40, 73 and 84

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, requesting an Executive Session on the Judiciary Committee for two matters of pending litigation. The motion carried by acclamation. Chorus of ayes-No nays

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, requesting an Executive Session on the Labor & Industrial Relations Committee for one Labor or Collective Negotiating matter. The motion carried by acclamation. Chorus of ayes-No nays

Adjournment

The Committee of the Whole meeting of August 14, 2008 was adjourned at
11:12 a.m

/s/ Jacqueline Torres
Clerk